

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Thursday, September 12, 2002  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,  
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

*--as submitted.*

New Orders and Tariffs

*None*

Added for Good Cause Shown

Other Discussion

1. Litigation – Osage Water Company – Commission authority/obligation to petition Court to attach assets and appoint receiver – *Comm. Murray*  
*--Discussed.*

Case Discussion

1. GT-2003-0033 – Missouri Gas Energy – Prehearing briefing - *Dippell*  
*--Withdrawn.*
2. GC-2002-388 – Barbara Ross v. AmerenUE – Prehearing briefing - *Pridgin*  
*--Discussed.*

Other Discussion

1. Various Commission scheduling matters  
*--Discussed.*
2. Legislation  
*--Not Discussed.*
3. Budget  
*--Discussed.*
4. USF Proposed Rulemaking Chapters 31 & 33 - *Dietrich*  
*--Discussed.*
5. Executive Director Report - *Quinn*  
*--Discussed.*
6. Personnel  
*--Not Discussed.*
7. Litigation - FERC Docket No. RP99-485 – *Morrissey/Shemwell*  
*--Withdrawn.*
  - Washington Counsel on Electric Matters – *Joyce/Dottheim*  
*--Discussed.*

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating